## PUBLIC WORKS & PLANNING COMMITTEE

April 6, 2010 6:00 p.m. Courthouse

## MINUTES:

## MEMBERS PRESENT: OTHERS PRESENT:

Commissioner Jim Daniel Ernest Burgess David Jones
Commissioner Trey Gooch Doug Demosi Linda Stevens
Commissioner A. Johnson Mac Nolen Patsy Briley
Commissioner Allen McAdoo Mike Williams
Commissioner Mike Sparks Becky Shelton

Commissioner Ronald Williams Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

## MINUTES:

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

#### BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

# PLANNING COMMISSION REPORT:

Doug Demosi presented the subdivision lot inventory, Planning Commission report and Public Works report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Commissioner R. Williams advised a turning lane on Highway 99 was previously requested at the new Dollar General store but the owner came back and said the State would not be requiring the turning lane at this time and Commissioner Williams inquired as to the status. Mr. Demosi advised the developer posted a bond consistent with TDOT requirements although the State is not ready to build the turning lane presently. Commissioner Williams advised if they are proceeding to build the building then the turn lane is needed. Mr. Demosi advised this is a State road and the County cannot make them do the turn lane if they are not ready. The State advised based on what is there now that they do not want the turn lane built now as they anticipate widening the road and do not want to have to do the project twice. Commissioner Williams advised he would like this resolved before issuance of a building permit as this is a safety issue. Commissioner McAdoo questioned if Commissioner Williams had talked with the State representatives for that area.

Commissioner Sparks inquired if the development fee could be legally changed to charge a lower amount on senior citizen housing. Mr. Demosi to look into.

Commissioner McAdoo inquired as to the Halls Hill Pike

project and complaints from residents on drainage and that he did not want the project closed out until the issues are addressed. Mayor Burgess advised the engineers have determined the contractor has fulfilled his obligations and most of the issues are off site. It is up to the County to spend the money for remedial issues. Mayor Burgess advised the matter needed to be discussed with Del Corbitt and the Public Works people as he did not think it was the contractor's responsibility. Mayor Burgess advised if there is any money in the account it will not be closed out and the matter may have to be addressed with the engineer.

#### HIGHWAY DEPARTMENT REPORT:

Mike Williams presented two drainage easements for consideration by the Committee advising they had been approved by the Highway Commission. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the two drainage easements as presented. This motion passed unanimously by acclamation."

Mr. Williams next presented the Highway Department 2010/2011 proposed budget advising it is \$121,485 over last year, the rock quarry account has been deleted and it is decreased by three employees. Mr. Williams advised he only gets 1¢ from the tax rate for the Public Works Department. Mr. Williams further advised pursuant to Federal law all stop signs and street signs in the County will have to be changed out by 2015 so money has been included to start this process. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the Highway Department 2010/2011 budget as presented. This motion passed unanimously by acclamation."

# LITTER ORDINANCE:

Commissioner Williams reminded the Committee this matter was discussed last month as to miscellaneous papers being thrown in citizen's driveways. A copy of the City of Murfreesboro ordinance was provided with advice Smyrna, LaVergne and Eagleville have no such ordinance. Commissioner Williams advised he hoped to forward the same to the Steering Committee for action. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson for the County Mayor to work with the County Attorney to develop an ordinance regarding litter thrown in driveways to be presented to the Steering Committee. This motion passed unanimously by acclamation."

# CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee advising originally the landfill was open every Saturday and last year was reduced to opening the first and third Saturdays during the mornings. With budget constraints, Mr. Nolen proposed opening only one Saturday per month. Commissioner Gooch advised he did not think one Saturday per month would meet the needs of the public. Chairman Jernigan advised he was concerned only opening one Saturday per month would result in brush being dumped on the sides of roads. Mayor Burgess advised yard waste cannot be left in plastic bags and if bagged can only be accepted in biodegradable bags. It was the consensus of the Committee to continue having the landfill open the first and third Saturdays of each month. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner

Williams, to approve the Convenience Centers and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the 2010/2010 proposed budgets for Accounts 55720 (Litter Crew), 55732 (Convenience Center), 55739 (Recycling), 55754 (Landfill), 55770 (Post Closure Care), 58660 (Employee Benefits and 58900 (Miscellaneous). Mr. Nolen advised there is projected revenue of \$2,635,005. The department request was \$3,398,404 and the County Mayor's recommendation is \$3,369,772. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the budgets for Accounts 55720 (Litter Crew), 55732 (Convenience Center), 55739 (Recycling), 55754 (Landfill), 55770 (Post Closure Care), 58660 (Employee Benefits and 58900 (Miscellaneous) as presented. This motion passed unanimously by acclamation."

# LITTER GRANT WITH STATE OF TENNESSEE FOR LITTER REMOVAL ON STATE HIGHWAYS:

Chairman Jernigan next presented the annual contract with the State of Tennessee, Department of Transportation for litter removal activities on State highways. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the litter grant with the State of Tennessee for litter removal on State highways. This motion passed unanimously by acclamation."

#### SUNRISE SUBDIVISION:

Commissioner Williams next advised of problems in Sunrise Subdivision where a developer put in a private road but there is confusion on who is to do maintenance and there are drainage issues. Commissioner Williams requested the road and drainage be looked into as these are \$300,000 plus homes and asked if there was anything the County could do to get the developer to correct the matter and put pressure on the developer to fix. Commissioner Williams advised he wanted the County Mayor and Legal Department to look into the matter to see if could get assistance for the homeowners. The County Mayor will investigate with the County Attorney. Commissioner Williams advised he wanted something in place so this doesn't happen to anyone else.

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at  $7:37~\mathrm{p.m.}$ 

JOE FRANK JERNIGAN, Chairman